

Agenda Item No. 7.0

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

MEMORANDUM

To: CMAP Board

From: CMAP Nominating Committee:

Lisa Laws-representing the City of Chicago

President William Rodeghier-representing suburban Cook County

Carolyn Schofield-representing the collar counties

Date: September 4, 2015

Re: Nominations – CMAP Officers

Having worked with staff to gauge interest in remaining on or becoming a member of the Executive Committee, the nominating committee submits the following names for consideration as officers and members of the Executive Committee of the Chicago Metropolitan Agency Planning (CMAP) Board:

Chair Gerald Bennett, Mayor-Suburban Cook County
Vice Chair Rita Athas-City of Chicago
Vice Chair Elliott Hartstein-Collar Counties

At Large Frank Beal-City of Chicago
At Large Al Larson, Mayor-Suburban Cook County
At Large Tom Weisner, Mayor- Collar Counties

The nominating committee believes the slate represents the desired geographical balance while providing a good mix of position and experience.

ACTION REQUESTED: Approval